

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Journal # 55

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the October 27, 2015 meeting.		<b>Date:</b> October 21, 2015	<b>Time:</b> 2:00 p.m.
<b>Board of Cascade County Commissioners:</b> Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson excused.			
<b>Attendees:</b> Susan Shannon, Paula Guisti, Jo-Vivian Jones, Tina Hoebelheinrich, Carey Ann Shannon, Michaela Fraser, Bonnie Fogerty and Marie Johnson. <b>Public:</b> None			
<b>Treasurers Monthly Report:</b> Jamie Bailey Treasurer will be presenting this report at the upcoming to present her report.			
<b>Consent Agenda Items</b>	<b>Purpose</b>	<b>Department</b>	
<b>Resolution 15-77:</b> Budget Appropriation for fiscal year 2015-2016	Emergency Management Performance Grant in the amount of \$98,920.76	DES	
<b>Resolution 15-78:</b> Budget Appropriation for fiscal year 2015-2016	Homeland Security Grant in the amount of \$200,000	DES	
<b>Contract 15-171:</b> City of Great Falls 2015/2016 CDBG grant	Award to purchase food for the Meals on Wheels program in the amount of \$25,000	Aging Dept.	
<b>Contract 15-172</b> Montana Department of Commerce CDBG grant	This is acceptance into the noncompetitive housing program	Aging Dept.	
<b>Contract 15-173:</b> NeighborWorks of Great Falls Noncompetitive housing projects management plan	This relates to the above grant	Aging Dept.	
<b>Contract 15-174:</b> Meals on Wheels Brand Trademark License Agreement	Logo has changed revised agreement	Aging Dept.	
<b>CITY/COUNTY HEALTH DEPARTMENT</b>	<b>PURPOSE</b>	<b>DEPARTMENT</b>	
<b>Resolution 15-72:</b> Budget appropriation for fiscal year 2016 WIC program in the amount of \$261,219	To establish budget authority	CCHD	
<b>Resolution 15-73:</b> Budget appropriation for BUMT in the amount of \$25,688	To establish budget for fiscal year 2016	CCHD	
<b>Agenda Items</b>	Details	Department	

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Minutes of Work Session		
#1 Cascade Co. Big Sky Pro Rodeo Roundup Recommendations for Full Rodeo Stock Contractor by Susan Shannon	Sankey rodeo was recommended and will be invited to attend upcoming meeting	Fairgrounds
#2 Contract 15-175: Agreement with the Great Falls Turf Club for 2016 horse racing	Revised dates and garbage fees	Commissioners

**Comments:**

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the  
Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Madam Chair Weber closed the work session meeting at 2:18 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on at 9:30 a.m. October 27, 2015 at the  
Courthouse Annex in Room 111.